



Charitable Advisory Council Executive Committee Meeting

*Friday, November 18, 2016
1:00 p.m.*

100 West Randolph Street
James R. Thompson Center
Charitable Trust Conference Room
Chicago, Illinois 60601
(Meeting is held via teleconference)

Agenda

- I. Welcome**
- II. Review and Approve 2015 Executive Committee Meeting Minutes**
- III. Old Business**
- IV. New Business**
 - a. 2016 Annual Meeting and Agenda Discussion**
- V. Public Comment**
- VI. Closing**